

Senior Leadership Team minutes

Tuesday 28 August 2018

Members

Paul Arnold (Chair)	Deputy Chief Executive Officer (Executive Director – Corporate Strategy & Planning)
Jonathan Bamford	Director of Strategic Policy (Domestic)
James Dipple-Johnstone	Deputy Commissioner (Executive Director - Operations)
Steve Eckersley	Director of Investigations
Mike Fitzgerald	Director of Digital, IT and Customer Services
Amanda Williams	Director of Strategic Policy (Parliament and Government Affairs)

Attendees

Robert Parker	Head of Corporate Communications
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Secretariat

Chris Braithwaite	Senior Corporate Governance Manager
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1. Introductions and apologies

Apologies were received from Elizabeth Denham, Steve Wood, Louise Byers and Emma Bate, who were unable to attend the meeting.

2. Matters arising from the previous meeting

Minutes

The minutes of the previous meeting were agreed.

Actions and decisions

There was one outstanding action from the last meeting, regarding the Technology Reference Panel. Chris Braithwaite would speak to Alun Johnson to receive an update on progress with this action.

3. DPA 1998 Enforcement/Casework Policy

Issue

A discussion paper had been circulated regarding how to approach the enforcement of a legacy DPA 1998 case where there was now a

new exemption in the DPA 2018 and the approach for similar legacy cases.

Decision

Such cases should be dealt with in line with the Transitional Provisions in the DPA 2018.

Action

Steve Eckersley to confirm to enforcement the approach to be taken for the case in question.

Issue

SLT noted that this provided an opportunity for SLT to discuss the appropriate forum for similar decisions to be made in light of the new governance arrangements.

Decision

SLT agreed the arrangements for similar discussions in future.

4. Risk and opportunity register review

Issue

The risk and opportunity register was reviewed. No updates were made. The register would be an agenda item for every SLT meeting, but the detailed review of risks should take place prior to the meetings.

5. Any other business

Website Outage

Paul Arnold provided an update regarding the 35-hour outage of the ICO website which had occurred the previous week.